

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

NANCY HAUGEN, MICHAEL F. MAGNAN,)
KAREN L. MAGNAN, PRESLEY C.)
PHILLIPS, ANDREA M. PHILLIPS, and)
CINDY SCHURGIN, for the use and benefit of)
FIDELITY MAGELLAN and FIDELITY)
CONTRAFUND,)
Plaintiffs,)
vs.) Case No.: 04-cv-11756-MLW
FIDELITY MANAGEMENT & RESEARCH)
COMPANY and FMR CO., INC.,)
Defendants.)

CERTIFICATE OF GOOD STANDING

1. My name is Becky Ferrell-Anton. I am a licensed attorney admitted to practice law in the State of Florida (Bar No. 449342).
2. I am a member of the Bar of the State of Florida and have been a member in good standing since 1984. I am also a member of the Bar of the United States District Court for the Middle District of Florida. I have never been the subject of any bar sanction or disciplinary action and have never been denied pro hac vice admission by any court.
3. I am an associate with the law firm of Johnson, Pope, Bokor, Ruppel & Burns, P.A. My business address and telephone number is as follows:

Johnson, Pope, Bokor, Ruppel & Burns, LLP
403 East Madison Street
Suite 400
Tampa, Florida 33602
(813) 225-2500

4. I am familiar with the law and facts relating to the subject matter of this litigation.

Becky Ferrell-Anton
Becky Ferrell-Anton

#98930v1